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IN THE SUPERIOR COURT OF CHATHAM COUNTY,
GEORGIA, JULY TERM, 1920.

In Re: Petition for Charter Telfair Academy of Arts and Sciences:

It appearing to the Court that the petition of Samuel B. Adams and others for the grant of a charter for TELFAIR ACADEMY OF ARTS AND SCIENCES was filed in the Clerk's office on July 15, 1920; was published once a week for four weeks in the Savannah Morning News, which is the nearest public gazette to the point where the business is to be located; that the application is legitimately within the purview and intention of the code; and that all requirements of the law have been complied with;

IT IS CONSIDERED, ORDERED AND ADJUDGED:

1. That Samuel B. Adams, Leopold Adler, Neal L. Anderson, J. Randolph Anderson, Page W. Anderson, Leander G. Armstrong, Otis Ashmore, Hal H. Bacon, Craig Barrow, Elfrida Barrow, Charles G. Beck, Elisabeth Beckwith, F. G. Bell, Charles G. Bell, F. D. Bloodworth, Henry Blun, J. Sullivan Bond, Elisabeth M. Bullard, Henry S. Colding, Nora L. Cunningham, T. M. Cunningham, Jr., Lilla W. Cunningham, Fred A. Davis, Jane E. DeLorme, Remer L. Denmark, Augusta F. DeRenne, Wymberley W. DeRenne, Charles G. Edwards, Charles Ellis, Marie Ellis, Carl Espy, Beverly D. Evans, Augusta Foster, J. A. Foster, Davis Freeman, Thomas Gamble, C. E. Gay, Jr., Charles M. Gibbs, Maude Glaiber, G. Arthur Gordon, Ellen Gordon, W. W. Gordon, William L. Grayson, Charles F. Groves, N. A. Hardee, William Harden, J. Lawton Hiers, Robert M. Hitch, Walter F. Hogan, J. J. Horrigan, Eva B. Howze, Catherine B. Huger, Joseph Hull, R. M. Hull, H. V. Jenkins, Jabez Jones, Thomas A. Jones, H. Wiley Johnson, Jane Judge, William Kehoe, C. H. Konemann, Ella B. Lawton, A. R. Lawton, Elizabeth S. Lawton, A. R. Lawton, Jr., Beck-

with Lawton. Lawrence Lee, Henry Levy, B. H. Levy, Lee Roy Lovenstein, Jonathan Lucas, Wallace W. Mallard, William Marcus, Frances W. Meldrim, Carl Mendel, George J. Mills, Euphemia Mills, J. F. Minis, Louisa P. Minis, David B. Morgan, Lee Roy Myers, Henry McAlpin, W. F. McCauley, Ray G. McCauley, R. A. McCranie, P. J. McNamara, Florence McNeill, Henry Nanninga, M. B. Nichols, M. A. O'Byrne, Chas. H. Olmstead, George W. Owens, A. B. Palmer, W. J. Pierpont, J. Conrad Puder, W. N. Pratt, T. P. Ravenel, Frederick F. Reese, A. C. Read, Sam Ross, E. W. Rosenthal, Gordon Saussy, Hattie Saussy, Elizabeth M. Screven, Kate F. Semmes, H. P. Smart, Arthur W. Solomon, Ella B. Spalding, William B. Stephens, H. G. Strachan, A. D. Strohbar, W. G. Strohbar, May S. Teasdale, John L. Travis, R. Van Keuren, Joanna E. Walsh, T. P. Waring, H. N. Walker, Henrik Wallin, George R. White, William W. Williamson, Caroline Wilson, W. L. Wilson, W. A. Winburn, Mary S. Irwin Wood, A. L. Willcox and Anton P. Wright, and such persons as may from time to time be associated with them, and their successors, be, and they are hereby, incorporated as a charitable corporation under the name and style of "TELFAIR ACADEMY OF ARTS AND SCIENCES."

2. That the objects of the association and the particular business to be carried on shall be purely educational, charitable and social, including power primarily (if and when the trust shall be committed to its charge) to hold, control, preserve, administer and manage as Trustee the Library and Academy of Arts and Sciences known and to be known as TELFAIR ACADEMY OF ARTS AND SCIENCES, all as set forth in the fourteenth item of the will of Mary Telfair of record in the Court of Ordinary of Chatham County, Georgia; and secondarily, to do and perform from time to time all such acts and things and to hold, enjoy and manage such property and hold and execute such trusts as may tend to promote education and improvement in the arts and sciences.

3. That the place of doing business shall be Savannah, Chatham County, Georgia.

4. That the time for which petitioners shall be incorporated shall be in perpetuity, so far as the same is or may be permitted by law, and if such perpetual charter be not permitted, then, for twenty (20) years from this date, with the privilege of renewal.

5. That said corporation shall have all powers usual or incident to corporations, with the right from time to time to increase or diminish the number of members, to make classification of members with varying rights, privileges and duties, to adopt such constitution and/or by-laws as it may deem best, to appoint or select such directors, managers and officers as may be provided, to have perpetual succession, to receive gifts and legacies, and from time to time apply for and accept amendments to its charter with the approval (in meeting or by written assent) of a majority of the members who shall at the time, under charter, constitution and/or bylaws, be vested with unrestricted voting power.

6. That the first meeting of the incorporators for organization shall be held at such time and place as may be fixed in a call signed by not less than five of the incorporators, and published in the Savannah Morning News not less than three days prior to the said meeting. At said meeting a quorum shall be the number who shall attend and participate, and such quorum, by a majority vote, is authorized to make such provision for future meetings, including notice, quorum and all details, as to it shall deem best.

In Open Court September 14, 1920.

PETER W. MELDRIM,
Judge Superior Court, Chatham County, Georgia.

LAWTON & CUNNINGHAM,
Counsel.